Regular Meeting of the Board of Trustees

Tuesday July 10, 2018

Library - 5:00pm

AGENDA

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Mission Statement: Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.
- IV. Participation by the Public:
- V. Participation by the Trustees:
- VI. Approval of the Minutes of the June 19, 2018 Board of Trustees meeting.
- VII. Information and Proposals:
 - 1. Superintendent's Report
 - a. Cell Tower
 - 2. Principal's Report ·
 - 3. Business and Finance Report
 - 4. Facilities Report
- VIII. New Business:

2018-2019 Faculty/Staff Manual - discussion/possible action VOTE

- 1. Murphy Hesse Toomey Lehane contract FY18 discussion/possible action VOTE to amend/pay
- 2. Legal Services FY19
- 3. Front Lawn Marquee discussion/possible action VOTE

IX. Future Business:

September 18, 2018 Regular Board of Trustees Meeting 5:00pm October 16, 2018 Regular Board of Trustees meeting 5:00pm

Adjourn:



The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.